

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
February 14, 2013**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Vice Mayor Hale
- c. **Pledge of Allegiance** – Vice Mayor Hale
- d. **Roll Call** – All members of the Council were present.

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Glisson
Councilperson Lankford
Councilperson Pruneau
Councilperson Townes

e. **Mayor's Welcome**

Mayor Holland welcomed everyone to the council meeting.

f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve the regular meeting minutes dated January 10, 2013. The motion passed.

g. **Financial Matters**

Bills:	<u>Vendor(s)</u>	<u>Amount</u>
1.	BSN – Dallas, TX. (2 sets of bleachers for park)	\$ 4,598.00
2.	Campbell Well Drilling – McKenzie (New well – This was an emergency purchase) (Well located behind water plant)	\$23,236.00

Motion made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve the above purchase orders to BSN and Campbell Well Drilling. The motion passed.

h. Old Business

None

i. New Business

1. Update on library from Melinda Poppelwell

Melinda Poppelwell updated the City Council on the library. She said patrons checked out 10237 items in a one-year period. She told the council she enjoyed her job and gets to meet many people, including her husband's former students. She explained the library has many available resources and materials through a network of loan libraries throughout the state. DVD's are also available for loan. She stated the library had a scare back in December when Impressions Gift Shop caught on fire. The library only sustained some smoke damage, which was quickly cleaned by professionals. She is hoping the library will purchase the adjacent building which is owned by Ms. Patty Oakley. By creating a few openings in that building would create the necessary space needed for the library. Any donations for library operations or for the purchase of the adjacent building would be appreciated. She invited everyone to come by and visit the library.

2. Discussion/Approval on 1st reading of Ordinance 463 (an ordinance amending the text of the zoning ordinance of McKenzie, Tennessee by permitting packaged liquor stores within B-2 (Highway Business) Districts

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve on 1st reading of Ordinance 463.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

3. Discussion/Approval on 1st reading of Ordinance 464 (an ordinance amending the text of the zoning ordinance of McKenzie, Tennessee by

permitting packaged liquor stores within B-1 (Local Business) Districts

Discussion:

None

Action taken:

Motion was made by Councilperson Pruneau, seconded by Vice Mayor Hale, to approve on 1st reading of Ordinance 464.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

4. Discussion/Approval on 1st reading of Ordinance 465 (an ordinance creating the regulations and guidelines for packaged liquor stores)

Discussion:

None

Action taken:

Motion was made by Councilperson Lankford, seconded by Councilperson Glisson, to approve on 1st reading of Ordinance 465.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

5. Discussion/Approval on Resolution 13-001 (a resolution authorizing the issuance, sale and payment of a three-year capital outlay note not to exceed \$100,000.00)

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve Resolution 13-001.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

6. Discussion/Approval on the MTAS procedures for selecting a Chief of Police

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Townes, to approve the MTAS procedures for selecting a Chief of Police.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

j. Any Other Business

Called meeting set for February 28, 2013.

k. Citizens Input

None

l. Council Discussion/Reports

Vice Mayor Hale told the council five retired police cars were ready for sale. He also read a letter from a citizen who commended Sgt. Chad Davis of the McKenzie Police Department for stopping her vehicle for a seatbelt violation. She stated Sgt. Davis acted professionally and now her young son never rides without a seatbelt.

Councilperson Barksdale gave the monthly fire report which had 28 calls during January and 10 hours of training.

Councilperson Glisson told the council the new budget year was fast approaching.

Councilperson Townes commented on the great job the street department was doing, especially with the worn out equipment they were using.

Councilperson Lankford reported to the council the sports fields were being prepared for spring sports.

Councilperson Pruneau reported on the water & sewer department. He told the council Mr. Billy Wood took a swim in one of the sewer processors, had to battle a few infections, but was doing fine now.

m. Adjournment

With no further business, motion was made by Councilperson Pruneau, seconded by Councilperson Barksdale, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMFO/CMC
City Clerk/Recorder